

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Wednesday, September 2014	24	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/24.09.14/5		Executive (Councillors Anstee, Hyman, Lamb, Myers)

RECORD OF THE DECISION

TRAFFORD LOCAL FLOOD RISK MANAGEMENT STRATEGY

That approval be given to the Trafford Local Flood Risk Management Strategy as set out in Appendix 1 to the report.

REASONS FOR THE DECISION

To secure Executive approval of the Trafford Local Flood Risk Management Strategy to meet statutory requirements.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

Production of a Local Flood Risk Management Strategy is a requirement of the Flood and Water Management Act 2010. The option of not producing a Strategy would mean that the Council is not complying with its legal obligations as a Lead Local Flood Authority. As a document falling within the terms of the Environmental Assessment of Plans and Programmes Regulations 2004, and the Conservation of Habitats and Species Regulations 2010, the Strategy is required to be subject to assessment. The option of not undertaking such assessments would mean that the potential effects of the Strategy have not been considered properly and the Council would be non-compliant with the relevant legislation.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None

Scrutiny Call in Deadline

Tuesday, 7 October 2014

Implementation will be on the following working day

PUBLICATION DATE

30/9/14

RECORDED BY:

Director of Legal & Democratic Services

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Wednesday, September 2014	24	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/24.09.14/6&12		Executive (Councillors Anstee, Hyman, Lamb, Myers)

RECORD OF THE DECISION

LAND SALES PROGRAMME 2014/15 AND 2015/16 (Part I Report)

1. That the outcome of the 2013/14 Land Sales Programme be noted.
2. That the Land Sales Programme for 2014/15 onwards as set out in the report be approved.
3. That authority be delegated to the Corporate Director for Economic Growth, Environment and Infrastructure to:
 - a. negotiate and accept bids.
 - b. engage external resources where this will assist in implementing the programme.
 - c. submit an application for planning permission on any properties included in the programme where this will assist in marketing.
 - d. offset eligible disposal costs against capital receipts in accordance with capital regulations up to a maximum of 4% of the value of the capital receipt.
 - e. advertise the intention to dispose of a site in the event that it comprises open space as defined by the Town and Country Planning Act 1990, in accordance with the relevant statutory procedure, and if any objections are received, to refer to the relevant portfolio holder for consideration in consultation with the Executive Member for Economic Growth and Planning.
 - f.
 - i) add to or substitute sites into the programme during the year
 - ii) hire security services or arrange for the demolition of any property.
 - iii) authorise alternative methods of disposal where appropriate.
4. That the Director of Legal and Democratic Services in consultation with the Corporate Director for Economic Growth, Environment and Infrastructure and where appropriate, the Director of Finance be authorised to finalise and enter into all legal agreements required to implement the above decisions.
5. That the financial details set out in the Part II report (agenda item 12) be noted.

REASONS FOR THE DECISION

The sale of surplus assets reduces the Council's overall expenditure and backlog maintenance, generates capital receipts to support the capital programme and assists regeneration. There is a need to undertake a range of procedures to ensure that the best consideration for the sale is achieved including full exposure to the market and a transparent audit trail.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

Retention of property would have consequences for the resourcing of the Capital Programme, impact on revenue savings and the delivery of a range of Council objectives.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None

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<u>DECISION REFERENCE</u>	E/24.09.14/7a&b		Executive (Councillors Anstee, Hyman, Lamb, Myers)ab

RECORD OF THE DECISION

REVENUE BUDGET MONITORING

1. That the latest forecast and planned actions be noted and agreed.
2. That the revised revenue budgets for 2014/15 of £85.003m and £20.291m for CFW and Council Wide respectively be noted.
3. That the revised net revenue budget be noted for the Council for 2014/15 at £156.134m, an increase of £1.582m over the original base budget of £154.552m. The increase being financed from the use of the General Reserve.

REASONS FOR THE DECISION

To inform Members of current position regarding the monitoring of the current year's revenue budget and provide for appropriate measures in response.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

None.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

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